

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Molica Limited**

**Company no.** 05950465; Registered in England and Wales

**Registered office:** 43 Coniscliffe Road, Darlington, Co Durham, DL3 7EH

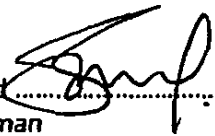
At a general meeting of the above-named company, duly convened, and held at 12 Halegrove Court, Cygnet Drive, Stockton on Tees, TS18 3DB on 6 September 2018, the following resolutions were passed:

**Special resolution**

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

**Ordinary resolution**

"That Malcolm Edward Fergusson of Fergusson & Co Ltd, (office holder no 006766) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed  .....  
Chairman

**Name in full:** Eugene Bruno McCoy

**Date:** 6 September 2018

